

*Call to Order ... Roll Call ... Welcome Guests...Pledge of Allegiance*

**Local Board of Health:**

- Dermody - request for septic variance at 580 East Shore Dr / tax map #19.4-2-12

**Regular Meeting:**

Reports... Supervisor, Town Clerk, Justice, Assessor, Historian

Approval of Minutes... June 16<sup>th</sup> and July 7<sup>th</sup>

Approval of July 2016 Vouchers and Abstracts...

General Abstract	7	\$ 35,942.26
Highway Abstract	7	\$ 56,241.99

Correspondence to the Board...

-Tracey MacDonald	RE: Complaint regarding work done on right of way line on Duell Hill Rd
-NYS Public Svc Comm	RE: Notice seeking comments on the petition filed by CTIA
-NYS Dept of Public Svc	RE: Notice of informational sessions regarding 518 area code relief
-NYS DOT	RE: Notice of Pave NY apportionment of \$27,919.62 for 2016

Resolutions...

- To Authorize Transfer of Funds
- To Authorize Budget Amendment (Pave NY funding)
- To Authorize Budget Amendment (Insurance check)
- To Authorize Justice Court to Apply for Grant
- To Support NWCS Request to NYS DOT
- To Adopt the "Think Differently" Initiative
- To Authorize Contracts for Entertainment Evening by the Pond Event Aug. 20<sup>th</sup>
- To Authorize Closure of Church Street for Adk Shinding Aug. 13<sup>th</sup>

Committee Reports...

Old Business...

- Fred Holman/NW Chamber – Fork to Fork report
- Library Clerk
- EZ Marine Lease
- Proposed Zoning update on group camps
- Japanese Knotweed contract with ESSLA
- Update on 1881 Union Church

New Business...

- Septic – St. Theresa's
- Folding door in meeting room
- Heintzelman Library porch
- Landfill loader bucket
- Computer for Historian

Privilege of the Floor...

Adjourn